

Company number: 13237946

**PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION**

**of**

**ALCHEMY EXCHANGE LTD**

Circulation date: 19/8/2022

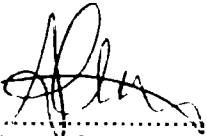
Under Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as a special resolution of the Company:

**SPECIAL RESOLUTION**


1. **THAT** the articles of association of the Company attached to this written resolution be adopted as the new articles of association of the Company in substitution for, and to the exclusion of, the existing articles of association of the Company.

**Please read the notes at the end of this document before signifying your agreement to the resolution.**

The persons named below, being the persons eligible to vote on the above resolution on 19/8/2022, irrevocably agree to that resolution.

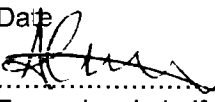
  
.....  
Adam Chorley

19/8/22  
.....  
Date

  
.....  
Ben Putley

19/8/22  
.....  
Date

.....  
Neil Bruce

.....  
Date  
  
.....  
For and on behalf of Alchemy VC LTD

19/8/22  
.....  
Date

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of  
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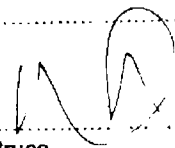
The persons named below, being the persons eligible to vote on the above resolution on 2022, irrevocably agree to that resolution.

.....  
Adam Chorley

.....  
Date

.....  
Ben Putley

.....  
Date

  
.....  
Neil Bruce

  
.....  
Date

.....  
For and on behalf of Alchemy VC LTD

.....  
Date

**NOTES:**

1. If you agree with the resolution, please sign and date this document and return it to the Company using one of the following methods:
  - **By hand:** delivering the signed copy to Hannah Hogarth and 1 Paternoster Square London EC4M 7DX.
  - **Post:** returning the signed copy by post to Hannah Hogarth and 1 Paternoster Square London EC4M 7DX.
  - **DocuSign:** By signing and returning the signed copy via DocuSign.

If you do not agree with the resolution, you do not need to do anything: you will not be deemed to agree if you fail to reply.
2. Once you have indicated your agreement to the resolution, you may not revoke your agreement.
3. The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it by the end of the period of 28 days beginning with the circulation date set out above. If you agree to the resolution, please ensure that your agreement reaches us before that date.
4. In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
5. If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.